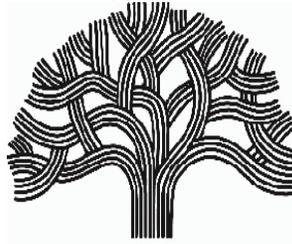


City of Oakland

*Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza, Room 201
Oakland, California 94612*



CITY OF OAKLAND

Meeting Minutes - FINAL

Monday, September 21, 2020

1:30 PM

Please See The Agenda To Participate In The Meeting

Tele-Conference

***Life Enrichment Committee**

Pursuant to the Governor's Executive Order N-29-20, all members of the City Council as well as the City Administrator, City Attorney and City Clerk will join the meeting via phone/video conference and no teleconference locations are required.

PUBLIC PARTICIPATION

The public may observe and/or participate in this meeting many ways.

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP – Channel 10
- To observe the meeting online from the City’s Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the “In Progress” link under “Video” for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/84617479852> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):
 US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 Webinar ID: 846 1747 9852
 If asked for a participant ID or code, press #.

COMMENT:

ALL PUBLIC COMMENT ON ACTION ITEMS WILL BE TAKEN AT THE BEGINNING OF THE MEETING UNDER ITEM 1. COMMENT FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING

There are three ways to submit public comments.

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on <https://oakland.legistar.com/calendar.aspx> and click on the “eComment” link for the corresponding meeting. Please note that eComment submission closes five (5) minutes before posted meeting time.
- To comment by Zoom video conference, click the “Raise Your Hand” button to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Instructions on how to “Raise Your Hand” is available at: <https://support.zoom.us/hc/en-us/articles/205566129> - Raise-Hand-In-Webinar.
- To comment by phone, please call on one of the above listed phone numbers. You will be prompted to “Raise Your Hand” by pressing “*9” to speak when Public Comment is taken. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Please unmute your self by pressing *6.

If you have any questions, please email Asha Reed, Assistant City Clerk at AReed@oaklandca.gov.

- Office of the City Clerk

Roll Call / Call To Order

Present 4 - Loren Taylor, Lynette McElhaney, Rebecca Kaplan, and Dan Kalb

1 PUBLIC COMMENT

**COMMENT ON ALL ACTION ITEMS WILL BE TAKEN AT AT THIS TIME.
COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING
OPEN FORUM.**

60 speakers spoke during Public Comment.

- 3** Subject: 2020 Supplemental Encampment Management Policy
From: The Life Enrichment Committee
Recommendation: Adopt A Resolution Adopting The Administration's Proposed
Encampment Management Policy, To Be Implemented Upon Adoption By The
Administration [TITLE CHANGE]
[20-0239](#)

- Attachments:** [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Report - Taylor](#)
[View Attachment B - Taylor](#)
[View Supplemental Report - 9/11/2020](#)
[View Supplemental Report - Attachment A 9/11/2020](#)
[View Supplemental Report - Attachment B 9/11/2020](#)
[View Supplemental Report - Attachment C 9/11/2020](#)
[View Supplemental Report - Attachment D 9/11/2020](#)
[View Supplemental Legislation - 9/11/2020](#)
[View Supplemental Report - Exhibit A 9/11/2020](#)
[View Supplemental Legislation - 9/18/2020](#)
[View Supplemental Report - Exhibit A 9/18/2020](#)
[View Supplemental Letter 10/8/2020](#)
[View Supplemental Report - Bas 10/16/2020](#)
[View Supplemental Report - FULL SUPPORT 10/16/20/2020](#)
[View Supplemental Report - Support for the Oakland Homeless Encampment Management 10/16/2020](#)
[View Supplemental Report - Support 10/16/2020](#)
[View Supplemental Report - We Support The New Encampment Management Policy 10/16/2020](#)
[View Supplemental Report - Writing In Support 10/16/2020](#)
[View Supplemental Report - Writing In Support Of Encampment Management Policy 10/16/2020](#)
[View Supplemental Staff Report - 10/16/2020](#)
[View Supplemental Attachment A - 10/16/2020](#)
[View Supplemental Attachment B -10/16/2020](#)
[View Supplemental Attachment C - 10/16/2020](#)
[View Supplemental Attachment D - 10/16/2020](#)
[View Supplemental Attachment E - 10/16/2020](#)
[View Supplemental Attachment F - 10/16/2020](#)
[View Supplemental Attachment G - 10/16/2020](#)
[View Supplemental Attachment H - 10/16/2020](#)
[View Supplemental Attachment I - 10/16/2020](#)
[View Supplemental Attachment J - 10/16/2020](#)
[View Supplemental Attachment K - 10/16/2020](#)
[View Supplemental Legislation - 10/16/2020](#)
[View Supplemental Exhibit A -10/16/2020](#)
[88341 CMS](#)

Due To The Presence Of Councilmember Bas, A Quorum Of The City Council Was Noted, And A Motion Was Made By Pro Tem Kalb And Seconded By President Kaplan To Adjourn The Meeting Of The Life Enrichment Committee, And To Convene As A Special Meeting Of The Full Council At 2:20 PM

A motion was made by Councilmember McElhaney, seconded by Chair Taylor, to Approve Staff's recommendation and forward to the Non Consent calendar of the October 20, 2020 City Council Agenda with request for a Supplemental Report to address the following;

-From Council President Kaplan

- A request from Alameda County to open regulated allowable locations including but not limited to County fairgrounds, vacant property, abandoned property or County owned property for RVs and tents;*
- For City properties look at sliding scale parking rates charged to RVs in safe parking program;*
- A map of the lowest and highest sensitivity/risk homeless encampments;*
- Provision of safe dumping station for waste and sewage;*
- Designating Daryel Dunston as the liaison/POC between Alameda County and the City on homelessness matters/policies/programs*
- Options for Cogoverned encampments;*
- Update on the illegal dumping rewards program, including how this program may be improved/strengthened to assist the population;*
- Status of the installation of Portland Loos;*
- Status report on upkeep of porta pottys at encampments, and whether the service provider(s) is complying with the terms of the portable toilet contract;*
- Provide a map show the allowable areas for encampments under the proposed policy; and*
- Request for the legal opinion on the what can and cannot be done as proposed in the encampment management policy to discuss in context with Martin v. Boise*

-From Councilmember McElhaney

- Prioritization immediate alternative options of public land or buildings in freeing up sidewalks occupied by unsheltered;*
- Prioritization of housing "Native" Oaklanders who have been displaced from their homes and are now unsheltered first;*
- Discuss potential for leveraging low-sensitivity encampments for possible consolidation of encampments;*
- Clarifying Daryel has interdepartmental decision-making authority; and*
- Requesting the body go into Closed Session concerning the legal issues.*

-From Pro Tem Kalb

- Clarify the implementation plan, from whom enforcement will be directed, and how for clarity for the Council and Community;*
- Make a commitment to keep a constant Sanitation plan; and*
- The number of encampments, with and without services, the descriptions of the services, and the frequency of maintenance of the services*

-Comments from Councilmember Bas also accepted into the motion

- Including The Report and recommendation on co-governed encampments in*

alignment with the \$600k allocated in the budget for co-governed encampments to work with stakeholders and org for a pilot for mediation;

- *The City to look at a list of our public and private locations for encampments, and include the County’s lands as well;*
- *Look into mental health and public health services to support the encampments.*

Hearing no objections, the motion passed by with the following vote: 4 Ayes: Kalb, McElhaney, Taylor, and Council President Kaplan

This City Resolution be Approved as Amended the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/20/2020

Aye 4 - Taylor McElhaney Kaplan, Kalb

NO VOTE 0

2 Approval Of The Draft Minutes From The Committee Meeting Of July 6, 2020

[20-0629](#)

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Approved. The motion carried by the following vote:

Aye 4 - Taylor McElhaney Kaplan, Kalb

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

7 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 5:20 p.m.

*** In the event of a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however no final City Council action can be taken.**

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Relay Service: 711

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.